# **Electronic Articles of Incorporation For**

P15000014066 FILED February 11, 2015 Sec. Of State sgilbert

ELITE TRANSMISSION & AUTO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

ELITE TRANSMISSION & AUTO, INC.

## **Article II**

The principal place of business address:

1018 W. BRANDON BLVD. SUITE 107 BRANDON, FL. 33511

The mailing address of the corporation is:

1906 ELISE MARIE DRIVE SEFFNER, FL. 33584

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

# Article V

The name and Florida street address of the registered agent is:

TIMOTHY R GAVIN 1906 ELISE MARIE DRIVE SEFFNER, FL. 33584

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TIMOTHY R. GAVIN

### **Article VI**

The name and address of the incorporator is:

TIMOTHY R. GAVIN 1906 ELISE MARIE DRIVE

SEFFNER, FL 33584

Electronic Signature of Incorporator: TIMOTHY R. GAVIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL S PARKER 111 S. MONTCLAIR AVENUE BRANDON, FL. 33511

Title: VP TIMOTHY R GAVIN 1906 ELISE MARIE DRIVE SEFFNER, FL. 33584

Title: SEC CARRIE L GAVIN 1906 ELISE MARIE DRIVE SEFFNER, FL. 33584 P15000014066 FILED February 11, 2015 Sec. Of State sgilbert